

Beaver County
Beaver, UT 84713
April 1, 2002

The Board of County Commissioners met on April 1, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the March 4 & 18, 2002 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Paul Marshall, from Southwest Center, and Connie Fails, from Workforce Services, met with the Board to discuss problems related to indigent persons. Mr. Marshall and Mrs. Fails will work with the Sheriff for coordination of the program.

Doug Olsen met with the Board to discuss the sale of a parcel of property located south of Greenville. The parcel number is 1553.10. The property was taken by the County in 1989 at the May Tax Sale and has been offered for sale at a later date and the County received no proposals. Mr. Olsen is offering \$15,000 for the property. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sell the property.

LeeAnn Carter, County Treasurer, met with the Board to discuss the Motor Vehicle Contract for the collection of fees and taxes on personal property. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the contract.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Paul Barton as the UACIM Insurance Representative and Comm. Yardley as the alternate.

The Board considered an Agreement with the Forest Service on road maintenance. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement. This replaces the Original Schedule A dated 12/07/87 and amended on 7/7/97.

The Board discussed an agreement for the County to grade certain roads on the Fishlake National Forest. It would include approximately 31.4 miles. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to allow Comm. Dalton and Mr. Harris to negotiate a price on the contract.

A public hearing on the closure of the Minersville State Park was opened for comment at 1:00 p.m. Those present were Robert Craw, Betty Miller, J.D. Osborn, Doug Lewis, Larry Weaver, Wade Bradshaw, Brent Stapley, Dayle Flanigan, Derral Wright, Sam Cox, Norm Forbush, Gordon Topham, Jeffrey S. Packer, Scott Truman, Courtland Nelson, Stephen Ogilvie, Ursula Carstensen, Craig Carstensen, Tom Hatch, Steve Allred, Robert D. Houston and Morrill Stout. Mr. Nelson and Mr. Ogilvie made presentations from the Division of State Parks. Questions were asked and comments were taken. Another public hearing was scheduled for April 15, 2002 at 7:00 p.m.

Robert Houston, candidate for State Representative, met with the Board to introduce himself and answer their questions.

Maureen Verhaeren met with the Board to introduce the new Miss Beaver County Tessa Hutchings. Ms. Hutchings talked about her platform of "violence in the schools".

Esther Benson and Paul Briggs, from the B.L.M., met with the Board to make a presentation on the Greenville Bench Enhancement Project. This project is a combination control burn, riling, and reseeding. The project will take 4-5 years to complete. There will be a public information meeting on April 18, 2002.

Dan Owen, from Greenfield Logistics, L.L.C., met with the Board to consider the approval of the Memorandum of Agreement between Beaver County and Greenfield. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the agreement.

The Murdock Rail Transfer Facility Operations Plan and the Murdock Rail Transfer Facility Safety, Health and Contingency Plan for Greenfield were reviewed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the plans after approval of the County Attorney.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
